

[illegible]

EXHIBIT & WITNESS LIST

Docket Number: 18 CR 0132 (SJ)			Title of Case: USA V. ALLISON AYLES		
Plaintiff/Government Atty: James McDonald				Defendant's Atty: Mildred Whalen	
Judge: Sterling Johnson, Jr.				Courtroom Deputy: Ana Rodriguez	
Date of Trial: 12/4/2018			Court Reporter: Rivka Teich		
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date	ID	EVID	Name of Witness/ Description of Exhibit
		12/4			Ricardo Delfin
					Rachel Herbst
402			✓	✓	Symantec Data loss Report dtd 9/29/15
402A			✓	✓	Excel Format of 402
					Jim Caccivio
101A			✓	✓	State Street Resolution Plan 2013
101C			✓		
	K		✓	✓	FDIC Letter 2015 Resolution Plan
405A				✓	STIPULATION
406A				↓	↓
600A				↓	↓
702A				↓	↓
701A				↓	↓
101			✓	✓	Michael Dann
101			✓	✓	8gb Scandisk USB Thumb Drive
201			✓	✓	Resolution Documents 2015
201A			✓	✓	↓
201B			✓	✓	↓

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Date of Trial: 12/6/2018			Court Reporter: Linda Danelczyk		
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date	ID	EVID	Name of Witness/ Description of Exhibit
X		12/4/18			Ricardo Delia
					Rachel Herbst
402				✓✓	Semantic Data Loss Report
402-A	→		✓	✓	Jim Caccivio
					Jeffrey Conover
	K		✓	✓	FDIC letter
405A				✓	
406A				✓	
000A				✓	
701A				✓	
702A				✓	
					Michael Dann
101			✓		
201			✓	✓	Resolution plans found on A's apt
201A			✓	✓	
201B			✓	✓	
3500MDB		12/10	✓		
3500MD4			✓		
101A			✓	✓	} 3 resolution plans printed on Thumb Drive
101B			✓	✓	
101C			✓	✓	
3500MD6			✓		

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		12/6			Michael Dann
	S		✓	✓	contents of Ex 101 - USB Drive
					John John Birmingham
					Alexandria to Luk
500A				✓	STIPULATION 501-511A, 512-513
501-513				✓	Emails, photos, Docs
307			✓	✓	Form-FDIC
	U		✓		Copy of
3500A01	O		✓		
	O3		✓	✓	OCI Memorandum
	O2		✓		
	W		✓	✓	FDIC Resolution Planning Update
					Kimberly Fass
3500KF1					
600A					
601-					
603-607				✓	
701-701A				✓	
					David Glehan
					Krista Hughes
301			✓	✓	Acknowledgement of Confidentiality Obligation
302-306			✓	✓	

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403		12/6	✓	✓	Training Modules
404			✓		
308			✓		Log on Screen for Documentum
401			✓	✓	
307					
		12/7			Krista Hughes Continued
3500KH1			✓		Email re employment of A. Ayles
308			✓		
	02		✓	✓	
					Anthony Rossi
509A			✓		
402					Jill Padres
102			✓	✓	Hard Drive
801			✓	✗	Powerpoint - demonstrative
3500JP5			✓		
3500JP9			✓		
104			✓	✓	
	T		✓	✓	Demonstrative
405/405A					STIPULATION
406/406A					↓
606/606A			✓	✓	
607			✓	✓	Letter by Ayles to state street
601, 603,				✓	STIPULATION

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